

Record of Proceedings Minutes of Regular Meeting

**Board of Education
Regular Meeting**

**Monday
January 11, 2016**

The Field Local School District Board of Education held its Regular Meeting on Monday, January 11, 2016 in the Field High School Cafeteria, 2900 State Route 43, Mogadore, OH 44260 at 7:00 P.M.

- **Pledge of Allegiance**
- **Silent Meditation**
- **Roll Call**

Steve Calcei-Yes, Laura May-Yes, Linda Paulus-Yes, Larry Stewart-Yes, Randy Porter-Yes
Student Representative-Rebecca Stayer-Yes

Member Calcei moved, seconded by Member May that the Field Local Board of Education approve the minutes from the December 14, 2015 regular meeting. **16-0015**
Roll Call: Calcei-Yes, May-Yes, Paulus-Yes, Stewart-Yes, Porter-Yes.
President declared the motion carried

Member Stewart moved, seconded by Member Paulus that the Field Local Board of Education adopt the following agenda for the January 11, 2016 regular meeting. **16-0016**
Roll Call: Stewart-Yes, Paulus-Yes, Calcei-Yes, May-Yes, Porter-Yes.
President declared the motion carried

Student Representative Report - Teen Institute- has the tutoring program in full swing. Sponsoring Winter Formal on January 30th it is open to all students./Student Council made and donated blankets to a local charity in December. Also sponsored a giving tree in December to help local families. Gave out free hot chocolate to students before winter break. Currently creating presentation for the freshman preview in February./National Honor Society is preparing to select new inductees./Fellowship of Christian Athletes gave out cookies to students before winter break. Planning to help with local Habitat for Humanity project. Currently searching for a mission's trip for the summer. Planning to help at a local food bank./Field High School is creating two teams for the North East Ohio Regional Writing Teams Competition- one 9th & 10th grade team and one 11th&12th grade team. Competition is on May 14th at the Kent Free Library. High School also has started a Ski and Snowboard club at Boston Mills Brandywine Ski Resort.

Superintendent's Report - Mr. Heflinger welcomed Rebecca Stayer as the new board student representative. A junior is selected to serve for the calendar year and we are excited that Rebecca has agreed to serve. Mr. Heflinger also thanked past board student representative Melissa Pedulla for serving and gave a token of appreciation on behalf of the Field Board of Education.

Mr. Heflinger continued with recognizing January as school board recognition month and presented each board member with certificates from the Ohio School Boards Association for their dedication to the students, community and their willingness to serve.

Testing dates were announced for next year and continue to fall in the months of March and April and our school calendar fits in well with those dates.

The Federal Government reauthorized the Elementary and Secondary Education Act. Districts are eager to see the changes that will happen in Ohio because the reauthorization gives each state flexibility. Any changes occurring would likely take place effective with the 17 – 18 school year.

Legislative Liaison Report - Mr. Stewart discussed briefly on H.B. 410 Truancy. Recommendation is to not suspend students due to truancy.

Public participation is encouraged during this portion of the Field Local business meeting. If you have questions, suggestions, or concerns, your first contact should be with the teacher or principal at the school building level. If you are not satisfied with the response you may contact the superintendent. By following this procedure, you will generally receive a prompt, informed response. The Board of Education recognizes the value of public comment on educational issues and the importance of allowing citizens to present helpful suggestions for the school district. Public participation at board meetings is governed by the following guidelines:

Public comment is permitted during the recognition of visitors portion of the meeting and will not exceed thirty minutes total. Attendees must register their intention to participate in the public portion of the meeting upon their arrival at the meeting. Speakers must be recognized by the presiding officer and preface their comments by stating their name, address, and group affiliation, if appropriate. Each speaker is limited to three minutes and may not speak twice on the same subject until all have spoken. Persons desiring more time should follow the procedure of the board to be placed on the regular agenda. All statements shall be directed to the presiding officer; no person may address or question Board members individually.

(R.C.3313.20 Board Policy | Chapter 1 - Board of Education | Policy 1.16 | Adopted August 10, 2015)

Member Calcei moved seconded by Member May that the Field Local Board of Education approve the consent agenda as presented.

16-0017

Roll Call: Calcei-Yes, May-Yes, Paulus-Yes, Stewart-Yes, Porter-Yes.

President declared the motion carried

CONSENT AGENDA

Superintendent Items

Mr. Heflinger commented on Mr. Fox who has been with the District as Director of Operations for the last two and a half years will be leaving. Mr. Fox did a tremendous job for the district and it has been a pleasure working with Tim and we wish him all the best moving forward.

Gail Musser will be retiring and we wish her an enjoyable retirement.

New tonight, the new Director of Operations, Mr. Jason Vancura, who brings a wealth of knowledge with him and we are excited to have him join the Field team.

- **Employment** – The Superintendent recommends that the Field Local Board of Education employ/approve the following pending proper paperwork:

FLTA-employment

1. Rachel Grimm, Intervention Specialist (part-time- not to exceed 27.5 hours per week) at Brimfield Elementary effective January 4, 2016. Rate of pay per FLTA Negotiated Agreement (**Exhibit S-5**).
2. Emily Suzuki, Intervention Specialist (Interim Contract) at Brimfield Elementary effective January 8, 2016. Rate of pay per FLTA Negotiated Agreement (**Exhibit S-5**).

Non-Certified Administrative Employment

Jason Vancura, Director of Operations, pending completion of necessary paperwork, effective February 1, 2016. Salary per Administrative Salary Schedule (**Exhibit S-4**).

Substitutes – certified and classified – employment

1. Tonya Merlitti-Certified Substitute Teacher for the 2015-2016 school year.
2. J.P. Zalar-Certified Substitute Teacher for the 2015-2016 school year.
3. Jesse Silk-Certified Substitute Teacher for the 2015-2016 school year.
4. Natalie Lombardi-Certified Substitute Teacher for the 2015-2016 school year.
5. Toccara Ball-Certified Substitute Teacher for the 2015-2016 school year.
6. Sherry Ramage, Classified Substitute Worker for the 2015-2016 school year.

- **Resignations** – The Superintendent recommends that the Field Local Board of Education accept the resignation(s) of the following:

1. Katelyn Koppelberger, Teacher, Brimfield Elementary effective January 15, 2016.
2. Clark Bookman, Middle School Asst. Track Coach supplemental position effective January 5, 2016.
3. Tim Fox, Director of Business Operations, effective January 29, 2016, with regret.
4. Matt Furino, Head Varsity Football Coach (supplemental contract) effective December 15, 2015.
5. Beth Sharp, Paraprofessional effective February 1, 2016.
6. Gail Musser, Food Service Coordinator effective April 1, 2016 due to retirement.

- **Resignation(s) / Transfer(s)** - The Superintendent recommends that the Field Local Board approve the transfer(s) of the following:

1. Susan Noga, Bus Aide, will transfer from Bus #7 to Bus #40 effective January 4, 2016.
 2. Michelle Noble will transfer from Cook/Cashier to Playground Monitor at Suffield effective January 4, 2016.
- **Supplemental Contract(s) - The Superintendent recommends that the Field Local Board of Education employ the following (Exhibit S-1):**

Clark Bookman, High School Asst. Track Coach.
 - **Leave of Absence - The Superintendent recommends that the Field Local Board of Education approve the following medical leave of absence for:**

Ashley Eplin, Brimfield Elementary (3rd grade teacher), medical leave of absence tentatively scheduled for February 10, 2016. Anticipated return date is April 4, 2016.
 - **Field Trips – The Superintendent recommends that the Field Local Board of Education approve Field Trip(s) to the following location(s):**

Field Middle School, 8th Grade Washington DC trip October 27-29, 2016 (Thursday through Saturday) with Paskey Tours (Exhibit S-2).

Treasurer Items

- **Fiscal – The Treasurer recommends that the Field Local Board of Education approve the following:**
 1. Financial and investment reports for the period ending November 30, 2015.
 2. Approve and pay all invoices with proper documentation to the Educational Services Center of Cuyahoga County for APE services for the 2015-2016 school year.
 3. Approve payment authorization for the following invoice upon certification of Funds:

Barnes & Noble College Booksellers, LLC \$3,971.20
 4. The awarding of two (2) new conventional stock 76/77 passenger school busses to Cardinal Bus Sales & Service, Inc. in the amount of \$78,600.00 each with a \$235.00 post trip inspection as advertised and publicly opened at 12:00 noon local time, December 18, 2015 along with the listed Trade-In amounts:

#24	1990	\$2,500.00	#28	1998	\$3,400.00
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Informational Items

- The following teacher(s) will have a change in salary placement effective with the second semester of 2015-2016 school year.

Lori Brake M+15 to M+30

Public Hearing

Pursuant to O.R.C. 3313.48(B):

Not later than thirty days prior to adopting a school calendar, the board of education of each city, exempted village, and local school district shall hold a public hearing on the school calendar, addressing topics that include, but are not limited to, the total number of hours in a school year, length of school day, and beginning and end dates of instruction.

Public notices for this hearing were properly advertised. Notices were posted on our district website and included in our building parent newsletters.

- **School Calendar** – Discussion and review of the 2016-2017 calendar as presented (**Exhibit S-3**).

Executive Session

Member Calcei moved, seconded by Member May that the Field Local Board of Education adjourn into executive session at 7:27 P.M. for the purpose of reviewing the Superintendent and Treasurer Evaluation process. **16-0018**

Roll Call: Calcei-Yes, May-Yes, Paulus-Yes, Stewart-Yes, Porter-Yes.

President declared the motion carried

Member Calcei moved, seconded by Member May that the Field Local Board of Education return to the January 11, 2016 regular meeting at 8:44 P.M. **16-0019**

Roll Call: Calcei-Yes, May-Yes, Paulus-Yes, Stewart-Yes, Porter-Yes.

President declared the motion carried

There being no further business to come before the Field Local Board of Education Member Stewart moved, seconded by Member Calcei to adjourn the January 11, 2016 regular meeting. **16-0020**

Roll Call: Stewart-Yes, Calcei-Yes, May-Yes, Paulus-Yes, Porter-Yes.

President declared the motion carried

The meeting was adjourned at 8:45 P.M.


Randy Porter, President


Attest: Todd Carpenter, Treasurer

